

**Permanent Building Committee
Minutes of January 13, 2016**

Present from the Permanent Building Committee: Ellis Neofotistos, Harvey Gagnon, Phil Thibault, Doug Dooley, Michael McNamara and Paul Jussaume (4:45p). Recording Secretary Samantha Carver. The meeting was held at the Historical Society Building 1660 Lakeview Avenue, Dracut, MA.

Also Present: Attorney James P. Hall, Superintendent Steve Stone and Supervisor of Buildings and Grounds Andrew Graham

The Chairman opened the meeting at 4:38 p.m. He announced that they needed a motion to go into executive session to discuss potential litigation on the high school project.

Mr. Dooley made a motion to go into executive session at 4:39 p.m. to discuss potential litigation strategy on the high school project. Mr. Gagnon seconded the motion. By roll call vote: Mr. Thibault, yes, Mr. Gagnon, yes, Mr. Dooley, yes, Mr. McNamara, yes, Mr. Neofotistos, yes.

Mr. Thibault made a motion to come out of executive session at 5:59 p.m. Mr. Jussaume seconded the motion. By roll call vote: Mr. Thibault, yes, Mr. Gagnon, yes, Mr. Dooley, yes, Mr. McNamara, Yes, Mr. Jussaume, yes, and Mr. NEofotistos, yes.

Chairman Neofotistos announced that while in executive session discussion potential litigation on the high school project, no motions were taken.

Mr. Neofotistos asked Mr. Graham if a final inspection on the ball field had been set up by Marshall Gary yet. Mr. Graham responded he has not been made aware of any.

Minutes

October 28, 2015 – Mr. Thibault made a motion to approve the minutes of October 28, 2015 as presented. Mr. Gagnon seconded the motion. The motion carried unanimously.

November 4, 2015 – Mr. Dooley made a motion to approve the minutes of November 4, 2015. Mr. McNamara seconded the motion for discussion. Mr. Neofotistos pointed out one typo. The motion carried with corrections noted by Mr. Neofotistos.

November 18, 2015 – Mr. Thibault made a motion to approve the minutes of November 18, 2015 as presented. Mr. Dooley seconded the motion. The motion carried unanimously.


December 2, 2015 – Mr. Thibault made a motion to approve the minutes of December 2, 2015 as presented. Mr. McNamara seconded the motion. The motion carried with Mr. Dooley abstaining.

December 23, 2015 – Mr. Thibault made a motion to approve the minutes of December 23, 2015 as presented. Mr. Dooley seconded the motion. The motion carried unanimously.

Adjourn

Mr. Thibault made a motion to adjourn the meeting at 6:20 p.m. Mr. Thibault seconded the motion. The motion carried unanimously.

PERMANENT BUILDING COMMITTEE



Michael S. McLean





